



*Companies House*  
— for the record —

**AR01** (ef)

**Annual Return**



Received for filing in Electronic Format on the: **20/08/2013**

**X2F51A0G**

*Company Name:* **ROMNEY SHEEP BREEDERS SOCIETY (THE)**

*Company Number:* **00043893**

*Date of this return:* **03/05/2013**

*SIC codes:* **01450**  
**74990**

*Company Type:* **Private company limited by guarantee**

*Situation of Registered Office:* **FORSTAL FARM SPELDERS HILL**  
**BROOK**  
**ASHFORD**  
**KENT**  
**ENGLAND**  
**TN25 5PD**

## Single Alternative Inspection Location (SAIL)

*The address for an alternative location to the company's registered office for the inspection of registers is:*

FORSTAL FARM SPELDERS HILL  
BROOK  
ASHFORD  
KENT  
ENGLAND  
TN25 5PD

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*The following records have moved to the single alternative inspection location:*

Register of members (section 114)  
Register of directors (section 162)  
Directors' service contracts (section 228)  
Directors' indemnities (section 237)  
Register of secretaries (section 275)  
Records of resolutions and meetings (section 358)  
Register of debenture holders (section 743)

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## Officers of the company

## *Company Secretary 1*

*Type:* **Person**  
*Full forename(s):* **MRS ALEXANDRA BRENDA**

*Surname:* **LONG**

*Former names:*

*Service Address:* **FORSTAL FARM SPELDERS HILL  
BROOK  
ASHFORD  
KENT  
ENGLAND  
TN25 5PD**

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*Company Director*    **1**

*Type:*                                **Person**  
*Full forename(s):*                **MR ANDREW**

*Surname:*                            **BARR**

*Former names:*

*Service Address:*                **EAST LENHAM FARM**  
   **LENHAM**  
   **MAIDSTONE**  
   **KENT**  
   **ME17 2DP**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **01/09/1946**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 2

*Type:* **Person**  
*Full forename(s):* **MR JOHN LOFTUS**

*Surname:* **BOULDEN**

*Former names:*

*Service Address:* **MIDDLE PARK FARM  
ALDINGTON  
ASHFORD  
KENT  
TN25 7EQ**

*Country/State Usually Resident:* **ENGLAND**

*Date of Birth:* **01/02/1928** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director*    **3**

*Type:*                                **Person**

*Full forename(s):*                **MALCOLM BRIAN TAYLOR**

*Surname:*                           **BROMLEY**

*Former names:*

*Service Address:*                **ACTON FARM  
CHARING  
ASHFORD  
KENT  
TN27 0DA**

*Country/State Usually Resident:*   **GREAT BRITAIN**

*Date of Birth:*   **31/03/1937**

*Nationality:*   **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **4**

*Type:*                            **Person**  
*Full forename(s):*            **JOHN ALFRED**

*Surname:*                      **COLE**

*Former names:*

*Service Address:*            **KEEPERS COTTAGE**  
                                 **MOAT MILL FARM**  
                                 **MAYFIELD**  
                                 **EAST SUSSEX**  
                                 **TN20 6RF**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **03/10/1946**                            *Nationality:*    **BRITISH**  
*Occupation:*    **BANKER**

*Company Director*    **5**

*Type:*                                **Person**  
*Full forename(s):*                **MR THOMAS JOHN**

*Surname:*                           **COULTRIP**

*Former names:*

*Service Address:*                **WINGFIELD FARM  
STALISFIELD  
FAVERSHAM  
KENT  
ME13 0BS**

*Country/State Usually Resident:*   **UNITED KINGDOM**

*Date of Birth:*   **19/03/1940**                                *Nationality:*   **BRITISH**  
*Occupation:*    **FARMING**

*Company Director*    **6**

*Type:*                                **Person**

*Full forename(s):*                **MR ELWYN PHILIP**

*Surname:*                                **DAVIES**

*Former names:*

*Service Address:*                        **LINDRIDGEHOUSE 36  
THE PAVEMNET WOODCHURCH  
ASHFORD  
KENT  
TN26 3QE**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **02/02/1961**

*Nationality:*    **BRITISH**

*Occupation:*    **AUCTIONEER**

*Company Director* 7

*Type:* **Person**

*Full forename(s):* **THOMAS RICHARD**

*Surname:* **HILLS**

*Former names:*

*Service Address:* **BURLEIGH FARM  
CHARING HEATH  
ASHFORD  
KENT  
TN27 0BX**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **02/01/1935**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 8

*Type:* **Person**

*Full forename(s):* **GEORGE FREDERICK ELBOURNE**

*Surname:* **HORNE**

*Former names:*

*Service Address:* **NASH COURT  
WESTWELL  
ASHFORD  
KENT  
TN25 4JL**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **28/11/1939**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director*    **9**

*Type:*                                **Person**  
*Full forename(s):*                **VANESSA MARGARET DEWAR**

*Surname:*                            **MCDONALD**

*Former names:*

*Service Address:*                **BROXHALL HOUSE  
UPPER HARDRES  
CANTERBURY  
KENT  
CT4 6EN**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **10/04/1954**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Company Director* 10

*Type:* **Person**

*Full forename(s):* **JULIE**

*Surname:* **MURRAY**

*Former names:*

*Service Address:* **SNOAD FARM  
OTTERDEN  
FAVERSHAM  
KENT  
ME13 0DB**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **06/07/1961**

*Nationality:* **BRITISH**

*Occupation:* **FARMER**

*Company Director* 11

*Type:* **Person**  
*Full forename(s):* **MR GRAHAM DAVID**

*Surname:* **PALMER**

*Former names:*

*Service Address:* **TWIXUS BURNT HOUSE FARM  
SMARDEN  
ASHFORD  
KENT  
TN27 8PG**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **14/07/1962** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 12

*Type:* **Person**  
*Full forename(s):* **MR TREVOR JOHN**

*Surname:* **RICHARDS**

*Former names:*

*Service Address:* **LACTON MANOR  
WESTWELL  
ASHFORD  
KENT  
TN25 4NF**

*Country/State Usually Resident:* **UNITED KINGDOM**

*Date of Birth:* **01/11/1953** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

*Company Director* 13

*Type:* **Person**  
*Full forename(s):* **GRAHAM MASON**

*Surname:* **SKINNER**

*Former names:*

*Service Address:* **PUDDOCK FARM  
FAIRFIELD BROOKLAND  
ROMNEY MARRER  
KENT  
TN29 9SA**

*Country/State Usually Resident:* **GREAT BRITAIN**

*Date of Birth:* **14/08/1951** *Nationality:* **BRITISH**  
*Occupation:* **FARMER**

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*Company Director*    **14**

*Type:*                      **Person**

*Full forename(s):*        **PAULINE ELIZABETH**

*Surname:*                **SKINNER**

*Former names:*

*Service Address:*        **ARAGON FARM  
SISSINGHURST  
CRANBROOK  
KENT  
TN17 2AB**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **11/12/1950**

*Nationality:*    **BRITISH**

*Occupation:*    **FARMER**

*Company Director*    **15**

*Type:*                            **Person**  
*Full forename(s):*            **PETER HUGH**

*Surname:*                      **SKINNER**

*Former names:*

*Service Address:*            **ARAGON FARM**  
                                      **SISSINGHURST**  
                                      **CRANBROOK**  
                                      **KENT**  
                                      **TN17 2AB**

*Country/State Usually Resident:*    **UNITED KINGDOM**

*Date of Birth:*    **28/05/1950**                            *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER/VETERINARY S**  
                                      **URGEON**

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*Company Director*    **16**

*Type:*                                **Person**  
*Full forename(s):*                **GORDON**

*Surname:*                            **WIMBLE**

*Former names:*

*Service Address:*                **TOLL FARM  
BILSINGTON  
ASHFORD  
KENT  
TN25 7LH**

*Country/State Usually Resident:*    **GREAT BRITAIN**

*Date of Birth:*    **18/08/1941**                                *Nationality:*    **BRITISH**  
*Occupation:*    **FARMER**

*Authorisation*

*Authenticated*

*This form was authorised by one of the following:*

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.